
CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY
REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JULY 10, 2019
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The Regular Meeting of the Civic-Recreational-Industrial Authority of the City of Industry, California, was called to order by Chairman Larry Hartmann at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Board Member Sean Lee.

ROLL CALL

PRESENT: Larry Hartmann, Chairman
John Karns, Vice Chairman
Sean Lee, Board Member
Bob Lindsey, Board Member

ABSENT: Ronald Whittemore, Board Member

STAFF PRESENT: Troy Helling, City Manager; James M. Casso, General Counsel; Cory C. Moss, Expo Facility Co-Manager; Josh Nelson, Contract City Engineer; Julie Robles, Assistant Secretary; and Lynn Thompson, Administrative Technician II.

PUBLIC COMMENTS

There were no public comments.

5.1 STATUS REPORT ON EXPO CENTER

Expo Center Co-Manager Cory C. Moss informed the Board Members of the activities occurring at the Expo Center. She also provided a hand-out of a picture of the Grand Arena after the completion of the lights being cleaned and a new paint job. She expressed her satisfaction with the results and working with the contractors.

RECOMMENDED ACTION: RECEIVE AND FILE.

MOTION BY VICE CHAIRMAN KARNs, AND SECOND BY BOARD MEMBER LINDSEY, TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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AYES: BOARD MEMBERS: LEE, LINDSEY, VC/KARNS, C/HARTMANN
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: WHITTEMORE
ABSTAIN: BOARD MEMBERS: NONE

5.2 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY CNC EQUESTRIAN MANAGEMENT SERVICES FOR THE INDUSTRY HILLS EXPO CENTER FOR JUNE 2019

RECOMMENDED ACTION: RECEIVE AND FILE.

Chairman Hartmann asked for an explanation on a couple of checks (#15167 and #15204). Cory Moss was available to answer those questions.

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER LEE, TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: LEE, LINDSEY, VC/KARNS, C/HARTMANN
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: WHITTEMORE
ABSTAIN: BOARD MEMBERS: NONE

BOARD MATTERS

6.1 CONSIDERATION OF THE REGISTER OF DEMANDS SUBMITTED BY THE FINANCE DEPARTMENT FOR JULY 10, 2019

RECOMMENDED ACTION: APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS.

Chairman Hartmann asked about the gas valves purchased on page 6, of the Register of Demands. Josh Nelson, Contract City Engineer, spoke on this saying the insurance carrier required these 2 meters be added for earthquake safety.

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER LINDSEY, TO APPROVE THE REGISTER OF DEMANDS AND AUTHORIZE THE APPROPRIATE PERSONNEL TO PAY THE BILLS. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

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AYES: BOARD MEMBERS: LEE, LINDSEY, VC/KARNS, C/HARTMANN
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: WHITTEMORE
ABSTAIN: BOARD MEMBERS: NONE

6.2 CONSIDERATION OF THE MINUTES OF THE JUNE 12, 2019 REGULAR MEETING

RECOMMENDED ACTION: APPROVE AS SUBMITTED.

MOTION BY BOARD MEMBER LINDSEY, AND SECOND BY VICE CHAIR KARNS TO APPROVE AS SUBMITTED. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: LEE, LINDSEY, VC/KARNS, C/HARTMANN
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: WHITTEMORE
ABSTAIN: BOARD MEMBERS: NONE

6.3 PRESENTATION AND DISCUSSION REGARDING THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY'S FINANCIAL REPORT FOR APRIL 30, 2019

RECOMMENDED ACTION: RECEIVE AND FILE THE REPORT.

Shelby Czarnocki from Frazier, LLP provided a staff report and was available to answer any questions.

MOTION BY BOARD MEMBER LEE, AND SECOND BY VICE CHAIRMAN KARNS, TO RECEIVE AND FILE THE REPORT. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: LEE, LINDSEY, VC/KARNS, C/HARTMANN
NOES: BOARD MEMBERS: NONE
ABSENT: BOARD MEMBERS: WHITTEMORE
ABSTAIN: BOARD MEMBERS: NONE

6.4 CONSIDERATION OF RESOLUTION NO. CRIA 2019-02 – A RESOLUTION OF THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY (“CRIA”), APPROVING BLANKET PURCHASE ORDERS (“BPOS”) FOR VENDORS TOTALING \$10,000 AND OVER FOR FY 2019-2020

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RECOMMENDED ACTION: *ADOPT RESOLUTION NO. CRIA 2019-02.*

Director of Finance, Yamini Pathak, provided a staff report and was available to answer any questions

MOTION BY VICE CHAIRMAN KARNS, AND SECOND BY BOARD MEMBER LEE, TO ADOPT RESOLUTION NO. CRIA 2019-02. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	LEE, LINDSEY, VC/KARNS, C/HARTMANN
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	WHITTEMORE
ABSTAIN:	BOARD MEMBERS:	NONE

6.5 CONSIDERATION OF AWARD OF RESURFACING DESIGN – EXPO CENTER PARKING LOT TO SIALIC CONTRACTORS CORPORATION DBA SHAWNAN IN AN AMOUNT NOT-TO- EXCEED \$3,912,421.00 (PROJECT NO. CIP-IH-18-007-B/CIP-EXPO-18-007-B

RECOMMENDED ACTION: *AWARD THE CONTRACT TO SIALIC CONTRACTORS CORPORATION IN THE AMOUNT OF \$3,912,421.00.*

Contract City Engineer Josh Nelson provided a staff report to the Council and spoke about the bidding and selection process. With Public Works bidding, the contractor has to perform more than 50% of the work themselves and Sialic has typically provided about 80% of the work on their jobs. The City is currently using them for the Redevelopment Agency grading project on the east end, and they are doing a great job. We are very familiar with their work and they were the lowest bidder.

Mr. Nelson also spoke on the need for a Notice of Exemption for minor alterations, in adding a small parking lot, lighting and electrical outlets to keep the project ADA compliant. The exemption includes the replacement and reconstruction of existing infrastructure and minor alterations to the land. Board Member Lee asked how long this project would take to complete and Mr. Nelson invited Senior Project Manager, Upendra Joshi from CNC Engineering to speak on this topic. Mr. Joshi said it would take approximately 150 working days.

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MOTION BY BOARD MEMBER LINDSEY, AND SECOND BY VICE CHAIRMAN KARNS, TO AWARD THE CONTRACT TO SIALIC CONTRACTORS CORPORATION IN THE AMOUNT OF \$3,912,421.00 AND ADOPT THE NOTICE OF EXEMPTION. MOTION CARRIED 4-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	LEE, LINDSEY, VC/KARNS, C/HARTMANN
NOES:	BOARD MEMBERS:	NONE
ABSENT:	BOARD MEMBERS:	WHITTEMORE
ABSTAIN:	BOARD MEMBERS:	NONE

Chairman Hartmann thanked everyone for showing up today and mentioned he was informed in advance that Ronald Whittemore was not going to be present today. He then thanked Julie Robles and Lynn Thompson for all the support given to the Authority.

ADJOURNMENT

There being no further business, the Civic-Recreational-Industrial Authority adjourned at 9:26 a.m.



Larry Hartmann, Chairman



Julie Robles
Assistant Secretary